



**MINUTES OF MEETING of the EDUCATION, SPORT AND LEISURE COMMITTEE held within the Council Chamber, Patons Building, Kilncraigs, Alloa, FK10 1EB, on THURSDAY 28 APRIL 2016 at 10.00 am.**

**PRESENT**

Councillor Ellen Forson, Convenor (In the Chair)  
Councillor Walter McAdam, MBE, Vice Convenor  
Councillor George Matchett, QPM  
Councillor Bobby McGill (S)  
Councillor Les Sharp  
Councillor Jim Stalker

Pastor David Fraser, Appointed Member (Scottish Baptist Church)  
Father Michael Freyne, Appointed Member (Roman Catholic Church)

**IN ATTENDANCE**

David Leng, Head of Education  
Kevin Kelman, Assistant Head of Education  
Alan Milliken, Assistant Head of Education  
Coleen Clark Burns, Headteacher, Coalsnaughton Primary School  
Fiona MacDonald, Service Manager  
Bryony Monaghan, Service Manager  
Judy Edwards, Interim Service Manager Early Years  
Michael Boyle, Education Business Support Manager  
Carolynn McDaid, Service Manager  
Marjorie MacFarlane, Sports Development Manager  
Janice G McCrum, Solicitor, Legal Services (Clerk to the Committee)  
Melanie Moore, Business Support to the Committee

At the start of Committee the Convenor advised that the Workers Memorial Day would be taking place across from Patons at 10.30 am this morning. The Committee would adjourn at 10.45 am and would resume at 11.10 am. Everyone was welcome to attend.

**ESL(16)148 APOLOGIES**

Apologies for absence were received from Councillor Cadenhead and Rev Sang Y Cha. Councillor McGill attended today as a substitute for Councillor Cadenhead.

**ESL(16)149 DECLARATIONS OF INTEREST**

None.

**ESL(16)150 MINUTE OF MEETING HELD ON 4 FEBRUARY 2016**

The minute of the meeting of the Education, Sport and Leisure Committee held on 4 February 2016 were submitted for approval.

## **Decision**

The minute of the Education Sport and Leisure Committee meeting held on 4 February 2016 were agreed as a correct record and signed by the Convenor.

### **ESL(16)151      EDUCATION SERVICES PERFORMANCE UPDATE 2015/2016 PROGRESS REPORT**

The report, submitted by the Head of Education, provided the Committee with an update on the progress made against the targets contained within the Strategic Plan for the Education Service 2014-2017. The report included financial performance up until the end of January 2016. The appendices to the report provided information generated through the Covalent Performance Management System, more of performance within national benchmarking framework and a detailed breakdown of financial information.

## **Motion**

That Committee agrees the recommendations set out in the report.

Moved by Councillor Ellen Forson. Seconded by Councillor Les Sharp.

## **Decision**

Having commented on and challenged the performance of the Education Service, the Committee agreed to note the information set out in the report.

*The Convenor adjourned the meeting at 10.45 am to join the two minute silence at the Workers Memorial Day. The meeting resumed at 11.10 am with 7 members and 2 appointed members present.*

### **ESL(16)152      EDUCATION SERVICE'S ACCESSIBILITY STRATEGY 2016-2019**

The report and the draft strategy, submitted by the Head of Education, set out how the Education Service will meet their accessibility Strategy for 2016-2019.

Bryony Monaghan, Service Manager presented "Augmentative and Alternative Communication" to the Committee

## **Motion**

That Committee agrees the recommendation set out in the report.

Moved by Councillor Ellen Forson. Seconded by Councillor Les Sharp.

## **Decision**

The Committee agreed to note the Accessibility Strategy and identified actions being put into effect.

### **ESL(16)153      INSPECTION OF COALSNAUGHTON PRIMARY SCHOOL AND NURSERY CLASS PUBLICATION OF EDUCATION SCOTLAND'S REPORT**

The report, submitted by the Head of Education, reported the outcome of the recently published report by Education Scotland on their inspection of Coalsnaughton Primary School and Nursery Class.

The Headteacher, Coleen Clark Burns, Coalsnaughton Primary School was in attendance for this item.

**Motion**

That Committee agrees the recommendation set out in the report.

Moved by Councillor Ellen Forson. Seconded by Councillor Les Sharp.

**Decision**

The Committee agreed to note the outcome of the Education Scotland Further Inspection of Coalsnaughton Primary School.

**ESL(16)154 INTRODUCTION OF PARENT AND FAMILY SUPPORT STRATEGY**

The report, submitted by the Head of Education, informed Committee of the adoption and implementation of the Clackmannanshire Council Parent and Family Support Strategy. The Strategy represents the commitment of agencies working in Clackmannanshire to value and support parents and families. The Strategy is to support children and young people from pre-birth to age 18.

**Motion**

That Committee agrees the recommendation set out in the report.

Moved by Councillor Ellen Forson. Seconded by Councillor Les Sharp.

**Decision**

The Committee agreed to note and commented on the Clackmannanshire Council Parent and Family Support Strategy.

Ends 1215 hrs

